

**Board Members:**

Mr. Carl L. Benner, Chairperson
Mr. Paul Turney, Vice Chairperson
Mr. David Bairrington, Secretary
Mr. Flynn Adcock
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. A. Bentley Nettles
Mr. Art Hughes, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, August 10, 2015, 4:00 PM

BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 4. **APPROVAL OF MINUTES – July 13, 2015**
 5. **EXECUTIVE SESSION –** The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the provisions of Section 551.071, consultation with attorney – receive legal advice regarding the City's participation in TMPA; under Section 551.074 – deliberation regarding Board recommendation concerning appointments to the BTU Board; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
 6. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
 7. **PRESENTATION OF SAFETY REPORT**
 8. **PRESENTATION OF FINANCIAL REPORT**
 9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING FUEL AND REGULATORY PASS-THROUGH CHARGES**
 10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REVISED ENERGY RISK MANAGEMENT POLICY**
 11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REVISED IDENTITY THEFT PREVENTION POLICY**
 12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. BTU-P-209 REVISING THE SYSTEM OPERATOR(S) AUTHORIZATION DOCUMENT**
 13. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
 14. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO RATIFY COUNCIL ACTION TO APPROVE THE SALE OF THE TMPA FARMERSVILLE LINE TO ONCOR**
 15. **GENERAL MANAGER'S REPORT**
 - TPPA Distinguished Service Award
 - Dansby Unit #2 Black Start Contract
 - Clean Power Plan Update
 - TMPA Board of Directors Annual Meeting – Greenville TX, Sept. 9 – 10, 2015
 - BTU Employee Service Awards Banquet – August 21, 2015
 16. **NEXT BOARD MEETING – September 14, 2015**
 17. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the BTU Board of Directors, was posted at the Bryan Municipal Building on the 6th Day of August, 2015, at 11:30 a.m./p.m.

Mary Lynne Stratta
City Secretary